



**Food and Agriculture
Organization of
the United Nations**



**World Health
Organization**

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Agenda Item 1

**CX/FICS 11/19/1 Rev
May 2011**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME CODEX COMMITTEE ON FOOD IMPORT AND EXPORT INSPECTION AND CERTIFICATION SYSTEMS

Nineteenth Session

Cairns, Australia, 17- 21 October 2011

*To be held at the Cairns Convention Centre, Cairns, Australia
from Monday, 17 October at 9.30 to Friday, 21 October 2011*

PROVISIONAL AGENDA

Item	Subject	Document
1	Adoption of the Agenda	CX/FICS 11/19/1
2	Matters Referred to the Committee by the Codex Alimentarius Commission and Other Codex Committees and Task Forces	CX/FICS 11/19/2
3(a)	Activities of FAO and WHO relevant to the work of CCFICS	FICS/19 INF/1
3(b)	Activities of other international organizations relevant to the work of CCFICS	FICS/19 INF/2
4	Proposed draft Principles and Guidelines for National Food Control Systems (N06-2009)	CX/FICS 11/19/3
	- Comments at Step 3	CX/FICS 11/19/3 Add.1 CX/FICS 11/19/3 Add.2
5	Other Business and Future Work	
5(a)	Discussion paper on further guidance regarding attestation in <i>Generic Model Official Certificate</i> (Annex to CAC/GL 38-2001)	CX/FICS 11/19/4
5(b)	Proposals for new work	CX/FICS 11/19/5
6	Date and Place of Next Session	
7	Adoption of the Report	

Working documents will be uploaded onto the Codex website: www.codexalimentarius.org/ or direct ftp-link: <ftp://ftp.fao.org/codex/Meetings/CCFICS/ccfics19>
Delegates should bring to the meeting all documents which have been distributed, as the number of additional copies which can be made available at the session is limited.

NOTES ON THE PROVISIONAL AGENDA

Item 1 – Adoption of the Agenda (CX/FICS 11/19/1): The Committee will be invited to adopt the Provisional Agenda as the Agenda for the Session.

Item 2 – Matters Referred to the Committee by the Codex Alimentarius Commission and Other Codex Committees and Task Forces (CX/FICS 11/19/2): The document was prepared by the Codex Secretariat concerning matters referred by the last Session of the Codex Alimentarius Commission and other Codex Committees and Task Forces.

Item 3 (a) – Activities of FAO and WHO relevant to the work of CCFICS (FICS/19 INF/1): The document contains information on activities of FAO and WHO relevant to the work of the CCFICS. The document is for information and is only available in the original languages submitted by FAO and WHO.

Item 3 (b) – Activities of other international organizations relevant to the work of CCFICS (FICS/19 INF/2): The document contains information on activities of selected international organizations relevant to the work of the CCFICS. The document is for information and is only available in the original languages submitted by the international organizations.

Item 4 – Proposed draft Principles and Guidelines for National Food Control Systems (N06-2009), at Step 4 (CX/FICS 11/19/3): The 18th CCFICS returned the proposed draft principles and guidelines to Step 2 for redrafting by a physical working group, circulation for comments at Step 3 and further consideration at Step 4 at the next Session of CCFICS (*see* ALINORM 10/33/30 para. 68). Comments at Step 3 on the proposed draft principles and guidelines are compiled in CX/FICS 11/19/3 Add.1.

Item 5 – Other Business and Future Work: Other business and proposals for future work will be considered.

Item 5(a) – Discussion paper on further guidance regarding attestation in *Generic Model Official Certificate* (Annex to CAC/GL 38-2001) (CX/FICS 11/19/4): The document, prepared by the United States of America, discusses a proposal of an APEC Export Certification Roundtable (Surfers Paradise, Australia, 25-26 February 2010) that CCFICS consider additional work on incorporating appropriate attestations in the *Generic Model Official Certificate*.

Item 5(b) – Proposals for new work (CX/FICS 11/19/5): The document contains proposals for new work submitted in response to CL 2011/5-FICS.

Item 6 – Date and Place of Next Session: The Committee will be advised of the tentative dates and place of the next Session.

Item 7 – Adoption of the Report: The Committee shall adopt the report of the Session based on a draft provided by the Secretariat.